BOARD PROCEEDINGS

SECOND DAY JULY 11, 2006

The Board of Supervisors met pursuant to adjournment. Present were Lee Froehlich, Chairman, Don Besch, Eugene Elsbecker, Don McGregor, and Jack Plathe. Absent none.

Motion by McGregor and 2nd by Plathe to approve the minutes. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to approve the agenda. Ayes all, Nays none. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by Elsbecker and 2nd by Plathe to approve Jack Bradley to full time in Kossuth County effective date September 1, 2006. Ayes all, Nays none. Motion carried unanimous.

KCEDC Career Intern Program gave a presentation. Topics of discussion were skill building, intern breakfast, intern golf outing, CEO luncheon, Project Hope, and Intern's impact on businesses in Kossuth County. Project Hope Program they had implemented to help children taken out of their homes, getting personal care items to give them some personal comfort.

Motion by McGregor and 2nd by Besch to proclaim Project Hope Week. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Froehlich to approve the quarterly report for the VA. Ayes all, Nays none. Motion carried unanimous.

Motion by Elsbecker and 2^{nd} by Besch to approve the quarterly report for Sheriff. Ayes all, Nays none. Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to approve the quarterly report for the Recorder. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Elsbecker to approve the quarterly report for the Auditor. Ayes all, Nays none. Motion carried unanimous.

Motion by Besch and 2nd by Plathe to acknowledge Funding Estimates for 2006-2007.

77% of the value of the Homestead Tax Credit

100% of the value of the Military Service Property Tax Exemption

94% of the value of the Elderly & Disabled Tax Credit including Mobile Home, Special Assessment, and Property credits.

Ayes all, Nays none. Motion carried unanimous.

Papers from Dean Larsen were reviewed and acknowledged.

On motion adjournment was taken until July 18, 2006.

Attest:	
Joann Bormann	Lee Froehlich, Chairman
Kossuth County Auditor	Board of Supervisors